



Board of Hearing Aid Dispensers and Audiologists

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DRAFT-OFFICIAL BOARD MINUTES FOR July 10, 2023 Video Conference

MEMBERS PRESENT: Dan Smith, Secretary/Treasurer
Norman Sorensen, Member
Clint Hinker, Member
Julie Paluch, Lay Member

MEMBERS ABSENT: Todd Decker, President

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Katie Funke, Administrative Assistant
Megan Borchert, Legal Counsel- Attorney General's Office

CALL TO ORDER/WELCOME AND INTRODUCTIONS: Sorensen called the meeting to order at 11:00 a.m. MDT.

ROLL CALL: Sorensen asked Tellinghuisen Geddes to call the roll. Decker, absent; Smith, yes; Sorensen, yes; Hinker, yes; Paluch, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None.

APPROVAL OF THE AGENDA: Smith made a motion to approve the agenda. Hinker seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC COMMENT: Sorensen called for public comment. There was no public comment.

APPROVAL OF THE MINUTES FROM JANUARY 9, 2023: Smith made a motion to approve the minutes from January 9, 2023 with the addition of Borchert's name as in attendance. Hinker seconded the motion. Motion approved by unanimous voice vote.

FY FINANCIAL UPDATE: Tellinghuisen Geddes reported the most recent year-to-date financials as of May 31, 2023 as: expenses of \$31,586.63; revenue of \$25,299.29; and a cash center balance of \$102,668.73.

SDCL 36-24 UPDAT/VOTE: The Board discussed modifications made to the draft legislation that was approved last year. Modifications included adding language recommended by the FTC

regarding over-the-counter hearing aids. Borchert advised small changes were made to be compliant with the federal law, including adding the word “licensed” behind Hearing Aid Dispensers as to ensure the language applies only to Hearing Aid Dispensers licensed by this chapter. Hinker made a motion to move to approve the statute revisions for the 2024 legislative session. Paluch seconded the motion. Motion approved by unanimous voice vote.

RENEWAL UPDATE: Tellinghuisen Geddes updated the Board on the recent renewal period and stated that it was the first full renewal period that online renewals were available. She advised that the system worked very smoothly, and the majority of licensees used it to renew their licenses this year.

LEGISLATIVE UPDATES: Borchert informed the board on two bills (SB 76 and SB 162) that have passed and impact this board. SB 76 is an expansion of SDCL 36-1D to provide licensure by endorsement and now includes all professions. SB 162 updates the public meeting requirements.

SCHEDULE NEXT MEETING: The next meeting is scheduled for Monday, January 8, 2024, at 11:00 a.m. MST / 12:00 p.m. CST via Microsoft Teams.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: Smith made a motion to enter executive session at 11:14 a.m. MDT. Paluch seconded the motion. Motion passed by unanimous voice vote. The Board exited executive session at 11:16 a.m. MDT.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: None.

Paluch made a motion to adjourn the meeting at 11:18 a.m. MDT. Hinker seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.